

STATE OF CALIFORNIA • DEPARTMENT OF TRANSPORTATION
BID TO THE DEPARTMENT OF TRANSPORTATION
DES-OE-0102.1 (REV. 3/2011)

A3

CONTRACT NO. 07 - 127274

NAME OF BIDDER SULLY-MILLER CONTRACTING COMPANY

BUSINESS P.O. BOX N/A

CITY, STATE, ZIP _____

BUSINESS STREET ADDRESS 135 S. STATE COLLEGE BLVD., # 400

(Include even if P.O. Box used)

CITY, STATE, ZIP BREA, CA 92821

TELEPHONE NO: _____ AREA CODE (714) 578-9600

FAX NO: _____ AREA CODE (714) 578-9672

CONTRACTOR LICENSE NO. 747612, A & C10

1. Bidder agrees, if this bid is accepted, to enter into a contract with the Department, in the form included in the Standard Specifications, to perform the work provided in the Contract under the terms of the Contract for the price or prices bid.

For a lump sum or unit price based bid, Bidder additionally agrees to perform the work within the number of working days shown on the *Notice to Bidders*.

For a cost plus time based bid on a contract without a plant establishment period, Bidder additionally agrees to perform the work within the number of working days bid.

For a cost plus time based bid on a contract with a plant establishment period, Bidder additionally agrees to perform the non-plant establishment work within the number of working days bid for non-plant establishment work.

2. For a lump sum based bid, Bidder submits this bid with a total price in the total bid space provided on the Bid Item List. For a unit price or cost plus time based bid, Bidder submits this bid with a unit price and the item total (the product of the unit price and the quantity) for each item and a total price (the sum of the item totals) in the spaces provided on the attached Bid Item List. For a unit price with additive item based bid, Bidder submits this bid with a unit price and an item total for each item and a total base bid (the sum of the item totals) and the additive items in the spaces provided on the attached Bid Item List. Additionally, for a cost plus time based bid, Bidder submits this bid with working days bid for non-plant establishment work, total bid for time, and total bid for bid comparison in the spaces provided on the Bid Item List. Bidder agrees:

2.1. If a discrepancy between the unit price and the item total exists, the unit price prevails except:

2.1.1. If the unit price is illegible, omitted, or the same as the item total, item total prevails and the unit price is the quotient of the item total and the quantity.

2.1.2. If a decimal error is apparent in the product of the unit price and the quantity, the Department will use either the unit price or item total based on the closest by percentage to the unit price or item total in the Department's Final Estimate.

2.2. If the unit price and the item total are illegible or are omitted, the bid may be determined nonresponsive. If a lump sum total price is illegible or is omitted, the bid may be determined nonresponsive.

2.3. Bids on lump sum items are item totals. If a unit price for a lump sum item is entered and it differs from the item total, the item total prevails.

2.4. Entries are to be expressed in dollars or decimal fractions of a dollar. Symbols such as commas and dollar signs are ignored and have no significance in establishing unit price or item total.

2.5. Unit prices and item totals are interpreted by the number of digits and decimal placement. Do not round item totals or the total bid.

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- 2.6. For a lump sum based bid, the item total is the bid amount the Department uses for bid comparison.
For a unit price based bid, the sum of the item totals is the bid amount the Department uses for bid comparison.
For a cost plus time based bid, the sum of the item totals and the total bid for time is the bid amount the Department uses for bid comparison.
- 2.7. The Department's decision on the bid amount is final.
3. Bidder has and acknowledges the following addenda:
ADDENDA #1
4. Bidder submits this bid with one of the following forms of bidder's security equal to at least 10 percent of the bid:
~~Cash~~, ~~Cashier's Check~~, ~~Money Order~~, Bidder's Bond
5. Bidder's signature is an affirmation of the included certifications. Bidder is cautioned that making a false certification may result in one or more of the following:
- 5.1. Criminal prosecution
 - 5.2. Rejection of the bid
 - 5.3. Rescission of the award
 - 5.4. Termination of the Contract

BY (Authorized Signature)

DATE SIGNED (Do not type)

10/25/11

PRINTED NAME AND TITLE OF PERSON SIGNING

GARY DOWNEY, ASSISTANT SECRETARY

ADA Notice

For individuals with sensory disabilities, this document is available in alternate formats. For information call (916) 654-6410 or TDD (916) 654-3880 or write Records and Forms Management, 1120 N Street, MS-89, Sacramento, CA 95814.

Contract No. 07-127274

CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

STATE OF CALIFORNIA

COUNTY OF ORANGE



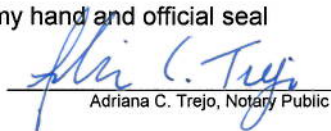
On October 28, 2011 before me, Adriana C. Trejo, personally appeared Gary Downey

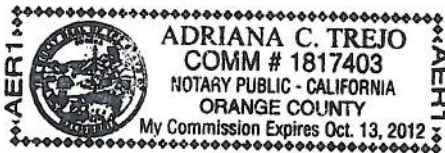
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

Signature


Adriana C. Trejo, Notary Public



Notary Seal

OPTIONAL

Description of Attached Document

Title or Type of Document: Bid Proposal-Signature Page

Document Date: October 25, 2011 Number of Pages: 1

Signer(s) Other Than Named Above: None

Capacity(ies) Claimed by Signer(s):

Signer's Name Gary Downey Signer's Name _____

☐ Individual

☐ Individual

☒ Corporate Officer – Title(s) Assistant Secretary

☐ Corporate Officer – Title(s) _____

☐ Partner – Limited/General _____

☐ Partner – Limited/General _____

☐ Attorney In Fact _____

☐ Attorney In Fact _____

☐ Trustee _____

☐ Trustee _____

☐ Guardian or Conservator _____

☐ Guardian or Conservator _____

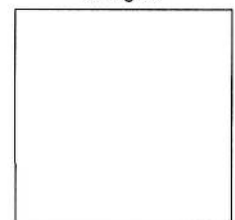
☐ Other _____

☐ Other _____

Right Thumbprint
of Signer



Right Thumbprint
of Signer



Signer is Representing: SULLY-MILLER CONTRACTING COMPANY

BID ITEM LIST

Item No.	Item Code	Item Description	Unit of Measure	Estimated Quantity	Unit Price	Item Total
1	070012	PROGRESS SCHEDULE (CRITICAL PATH METHOD)	LS	LUMP SUM	LUMP SUM	5,000. ✓
2	070018	TIME-RELATED OVERHEAD	WDAY	300	1,500. ✓	450,000. ✓
3	071325	TEMPORARY FENCE (TYPE ESA)	M	2530	11. ✓	27,830. ✓
4	021069	TEMPORARY FENCE (DESERT TORTOISE)	M	6690	17.50 ✓	117,075. ✓
5	074016	CONSTRUCTION SITE MANAGEMENT	LS	LUMP SUM	LUMP SUM	6,000. ✓
6	074019	PREPARE STORM WATER POLLUTION PREVENTION PLAN	LS	LUMP SUM	LUMP SUM	8,000. ✓
7	074029	TEMPORARY SILT FENCE	M	3460	10. ✓	34,600. ✓
8	074031	TEMPORARY GRAVEL BAG BERM	M	400	6.40 ✓	2,560. ✓
9	074033	TEMPORARY CONSTRUCTION ENTRANCE	EA	6	2,000. ✓	12,000. ✓
10	074041	STREET SWEEPING	LS	LUMP SUM	LUMP SUM	15,000. ✓
11	074042	TEMPORARY CONCRETE WASHOUT (PORTABLE)	LS	LUMP SUM	LUMP SUM	33,000. ✓
12	074057	STORM WATER ANNUAL REPORT	EA	2	2,000.00	4,000.00
13	120090	CONSTRUCTION AREA SIGNS	LS	LUMP SUM	LUMP SUM	12,000. ✓
14	120100	TRAFFIC CONTROL SYSTEM	LS	LUMP SUM	LUMP SUM	80,000. ✓
15	120120	TYPE III BARRICADE	EA	29	95. ✓	2,755. ✓
16	120149	TEMPORARY PAVEMENT MARKING (PAINT)	M2	41	70. ✓	2,870. ✓
17	120159	TEMPORARY TRAFFIC STRIPE (PAINT)	M	39 500	.64 ✓	25,280. ✓
18	120165	CHANNELIZER (SURFACE MOUNTED)	EA	110	34. ✓	3,740. ✓
19	120300	TEMPORARY PAVEMENT MARKER	EA	6740	5. ✓	33,700. ✓
20	129000	TEMPORARY RAILING (TYPE K)	M	8830	24. ✓	211,920. ✓

Item No.	Item Code	Item Description	Unit of Measure	Estimated Quantity	Unit Price	Item Total
21	129100	TEMPORARY CRASH CUSHION MODULE	EA	280	210. ✓	58,800. ✓
22	141103	REMOVE YELLOW THERMOPLASTIC TRAFFIC STRIPE (HAZARDOUS WASTE)	M	1450	5.20	7,540. ✓
23	150305	OBLITERATE SURFACING	M2	10 100	1.46	14,746. ✓
24	150662	REMOVE METAL BEAM GUARD RAILING	M	40	28. ✓	1,120. ✓
25	150711	REMOVE PAINTED TRAFFIC STRIPE	M	3770	2.80	10,556. ✓
26	150713	REMOVE PAVEMENT MARKING	M2	13	82. ✓	1,066. ✓
27	150714	REMOVE THERMOPLASTIC TRAFFIC STRIPE	M	810	4. ✓	3,240. ✓
28	150722	REMOVE PAVEMENT MARKER 833.00	EA	490	1.70 →	843. ✓
29	150742	REMOVE ROADSIDE SIGN	EA	40	40. ✓	1,600. ✓
30	150806	REMOVE PIPE	M	230	41. ✓	9,430. ✓
31	150820	REMOVE INLET	EA	1	1,350. ✓	1,350. ✓
32	152320	RESET ROADSIDE SIGN	EA	21	200. ✓	4,200. ✓
33	152390	RELOCATE ROADSIDE SIGN	EA	5	200. ✓	1,000. ✓
34	153103	COLD PLANE ASPHALT CONCRETE PAVEMENT	M2	14 500	1. ✓	14,500. ✓
35	153213	REMOVE CONCRETE (STRUCTURE)	M3	8	420. ✓	3,360. ✓
36	160101	CLEARING AND GRUBBING	LS	LUMP SUM	LUMP SUM	63,000. ✓
37	190101	ROADWAY EXCAVATION	M3	54 900	10.80	592,920. ✓
38	190110	LEAD COMPLIANCE PLAN	LS	LUMP SUM	LUMP SUM	6,000. ✓
39	198007	IMPORTED MATERIAL (SHOULDER BACKING)	TONN	8170	13. ✓	106,210. ✓
40	200001	HIGHWAY PLANTING	LS	LUMP SUM	LUMP SUM	330,000. ✓ 500,000. (P)

Item No.	Item Code	Item Description	Unit of Measure	Estimated Quantity	Unit Price	Item Total
41	021070	EROSION CONTROL (HYDROSEED)	M2	730	6.5 7.0	4,350. 5,110.00
42	021071	TRANSPLANT JOSHUA TREE	EA	6	1,130.	6,780.
43	204099	PLANT ESTABLISHMENT WORK	LS	LUMP SUM	LUMP SUM	90,000. 298,000.00
44	208000	IRRIGATION SYSTEM	LS	LUMP SUM	LUMP SUM	198,000. 425,000.00
45	260301	CLASS 3 AGGREGATE BASE	M3	13 900	27.	375,300.
46	280000	LEAN CONCRETE BASE	M3	20 500	92.	1,886,000.
47	390131	HOT MIX ASPHALT	TONN	61 100	71.60	4,374,760.
48	394050	RUMBLE STRIP	STA	19.3	420.	8,106.
49	394060	DATA CORE	LS	LUMP SUM	LUMP SUM	2,000.
50	397005	TACK COAT	TONN	150	630.	94,500.
51 (F)	510090	STRUCTURAL CONCRETE, BOX CULVERT	M3	133.6	800.	106,880.
52 (F)	510502	MINOR CONCRETE (MINOR STRUCTURE)	M3	13	2,400.	31,200.
53 (F)	520107	BAR REINFORCING STEEL (BOX CULVERT)	KG	17 790	2.80	49,812.
54	560238	FURNISH SINGLE SHEET ALUMINUM SIGN (1.6 MM-UNFRAMED)	M2	17	165.	2,805.
55	560239	FURNISH SINGLE SHEET ALUMINUM SIGN (2.0 MM-UNFRAMED)	M2	18	185.	3,330.
56	566011	ROADSIDE SIGN - ONE POST	EA	24	300.	7,200.
57	568001	INSTALL SIGN (STRAP AND SADDLE BRACKET METHOD)	EA	16	165.	2,640.
58	021072	INSTALL ROADSIDE SIGN (METAL POST)	EA	6	335.	2,010.
59	650075	600 MM REINFORCED CONCRETE PIPE	M	170	350. 350,000.00	59,500.
60	650079	900 MM REINFORCED CONCRETE PIPE	M	42	745.	31,290.

Item No.	Item Code	Item Description	Unit of Measure	Estimated Quantity	Unit Price	Item Total
61	650084	1200 MM REINFORCED CONCRETE PIPE	M	230	650.-	149,500.-
62	705224	600 MM CONCRETE FLARED END SECTION	EA	4	1,300.-	5,200.-
63	705227	900 MM CONCRETE FLARED END SECTION	EA	2	1,900.-	3,800.-
64	705229	1200 MM CONCRETE FLARED END SECTION	EA	8	4,400.-	35,200.-
65	721011	ROCK SLOPE PROTECTION (BACKING NO. 2, METHOD B)	M3	70	360.-	25,200.-
66	729010	ROCK SLOPE PROTECTION FABRIC	M2	110	5.-	550.-
67	731501	MINOR CONCRETE (CURB)	M3	18	570.-	10,260.-
68	731502	MINOR CONCRETE (MISCELLANEOUS CONSTRUCTION)	M3	0.8	2,050.-	1,640.-
69 (F)	750001	MISCELLANEOUS IRON AND STEEL	KG	226	6.-	1,356.-
70	820108	DELINEATOR (CLASS 2)	EA	39	52.-	2,028.-
71	832003	METAL BEAM GUARD RAILING (WOOD POST)	M	46	95.-	4,370.-
72	839581	END ANCHOR ASSEMBLY (TYPE SFT)	EA	3	790.-	2,370.-
73	839585	ALTERNATIVE FLARED TERMINAL SYSTEM	EA	3	2,250.-	6,750.-
74	840515	THERMOPLASTIC PAVEMENT MARKING	M2	280	88.-	24,640.-
75	840561	100 MM THERMOPLASTIC TRAFFIC STRIPE	M	22 000	1.52	33,440.-
76	840563	200 MM THERMOPLASTIC TRAFFIC STRIPE	M	1000	2.40	2,400.-
77	840570	100 MM THERMOPLASTIC TRAFFIC STRIPE (BROKEN 10.98 M - 3.66 M)	M	13 000	.85	11,050.-
78	850122	PAVEMENT MARKER (RETROREFLECTIVE-RECESSED)	EA	2020	16.- 16.00	32,320.-
79	860090	MAINTAINING EXISTING TRAFFIC MANAGEMENT SYSTEM ELEMENTS DURING CONSTRUCTION	LS	LUMP SUM	LUMP SUM	1,450.-
80	860401	LIGHTING	LS	LUMP SUM	LUMP SUM	26,000.-

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Item No.	Item Code	Item Description	Unit of Measure	Estimated Quantity	Unit Price	Item Total
81	860615	MODIFY FLASHING BEACON	LS	LUMP SUM	LUMP SUM	102,000. ✓
82	861490	REMOVE FLASHING BEACON AND LIGHTING	LS	LUMP SUM	LUMP SUM	5,600. ✓
83	861501	MODIFY SIGNAL AND LIGHTING	LS	LUMP SUM	LUMP SUM	310,000. ✓
84	021073	MODIFY ROADSIDE WEATHER INFORMATION SYSTEM	LS	LUMP SUM	LUMP SUM	52,000. ✓
85	999990	MOBILIZATION	LS	LUMP SUM	LUMP SUM	46,000. ✓

TOTAL BID:

\$10,540,418. ✓

A3

make

SUBCONTRACTOR LIST

DES-OE-0102.2 (REV 3/2011)

Bidder Name: **SULLY-MILLER CONTRACTING COMPANY**

The bidder must identify each subcontractor performing work in an amount in excess of 1/2 of 1 percent of the total bid or \$10,000, whichever is greater (Pub Cont Code § 4100 et seq.). Complete columns 1 and 4 and submit with the bid. Complete columns 2 and 3 and submit with the bid or fax to (916) 227-6282 within 24 hours after the bid opening. Failure to provide complete information in columns 1 through 4 within the time specified will result in a nonresponsive bid.

Column 1: Business Name and Location	Column 2: Bid Item Nos.	Column 3: Percentage of Bid Item Subcontracted	Column 4: Description of Subcontracted Work
PRS	23, 34, 48	100.0	oblit AC, Cold Mill, Rumble Strip
Mira Loma CA	37p	6.0	EXCAVATION
JV Land clearing	36 26 (20)	100.0	Clearing
San Dimas CA			
DC Hubbs	3, 4, 7, 30, 40, 70 (20) 24, 71, 72, 73	100.0	Fences, Guard rails
Yucaipa CA			
Marina Landscape	40, 41, 43, 44	100.0	Hydroseed, Landscape, Irrigation
Anaheim CA			
American Steel Placers	52, 53	100.0	Install Rebar
San Bernardino CA			
KRL Safety	13, 15, 18, 21, 29, 32, 33, 54-58, 70	100.0	Signs, Crash cushion, delineators
Vigilant CA			

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Handwritten signature/initials: *Hand*

STATE OF CALIFORNIA - DEPARTMENT OF TRANSPORTATION
SUBCONTRACTOR LIST
 DES-OE-0102.2 (REV 3/2011)

Bidder Name: SULLY-MILLER CONTRACTING COMPANY

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Column 1: Business Name and Location	Column 2: Bid Item Nos.	Column 3: Percentage of Bid Item Subcontracted	Column 4: Description of Subcontracted Work
Super Seal & Stripe Fillmore CA	16, 17, 19, 22, 25-28, 38, 74- 78	100.0	Striping, Markers
Landscape Center Pittsburg CA	42	100.0	Rebate Joshua trees

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Contract No. 07-127274

SUBCONTRACTOR LIST

DES-OE-0102.2 (REV 3/2011)

Bidder Name: SULLY-MILLER CONTRACTING COMPANY

The bidder must identify each subcontractor performing work in an amount in excess of 1/2 of 1 percent of the total bid or \$10,000, whichever is greater (Pub Cont Code § 4100 et seq.). Complete columns 1 and 4 and submit with the bid. Complete columns 2 and 3 and submit with the bid or fax to (916) 227-6282 within 24 hours after the bid opening. Failure to provide complete information in columns 1 through 4 within the time specified will result in a nonresponsive bid.

**Column 1: Business
Name and Location****Column 2: Bid
Item Nos.****Column 3: Percentage
of Bid Item Subcontracted****Column 4: Description of
Subcontracted Work**

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We **Sully-Miller Contracting Company**

as Principal, and

Liberty Mutual Insurance Company

as Surety are bound unto the State of California, Department of Transportation, hereafter referred to as "Obligee", in the penal sum of ten percent (10%) of the total amount of the bid of the Principal submitted to the Obligee for the work described below, for the payment of which sum we bind ourselves, jointly and severally,

THE CONDITION OF THIS OBLIGATION IS SUCH, THAT:

WHEREAS, the Principal is submitting a bid to the Obligee, for For Construction on State Highway in Los Angeles County in Llano from 0.5 KM West of 165th Street East to 0.6 KM West of 190th Street, East. Contract No.07-127274
(Copy here the exact description of work, including location, as it appears on the proposal)

for which bids are to be opened at **Irvine, CA**

(Insert place where bids will be opened)

on **11/10/11**

(Insert date of bid opening)

NOW, THEREFORE, if the Principal is awarded the contract and, within the time and manner required under the specifications, after the prescribed forms are presented to him for signature, enters into a written contract, in the prescribed form, in accordance with the bid, and files two bonds with the Obligee, one to guarantee faithful performance (if specified in the contract) of the contract and the other to guarantee payment for labor and materials as provided by law, then this obligation shall be null and void; otherwise, it shall remain in full force.

In the event a suit is brought upon this bond by the Obligee and judgment is recovered, the Surety shall pay all costs incurred by the Obligee in such suit, including a reasonable attorney's fee to be fixed by the court.

Dated: **October 26**, 20 **11**

Correspondence or claims relating to this bond should be sent to the surety at the following address: **Liberty Mutual Insurance Company**
8044 Montgomery Rd. Ste. 150
Cincinnati, OH 45236

Sully-Miller Contracting Company

GARY DOWNEY,
Liberty Mutual Insurance Company

Principal

ASSISTANT SECRETARY

By

Victoria M. Campbell,

Attorney-in-Fact

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California }

County of _____

See Attached Acknowledgment

On this _____ before me,

Date

Here Insert Name and Title of the Officer

personally appeared _____

Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

(SEAL)

Signature _____

Signature of Notary Public

ADA Notice

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CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

STATE OF CALIFORNIA

COUNTY OF ORANGE

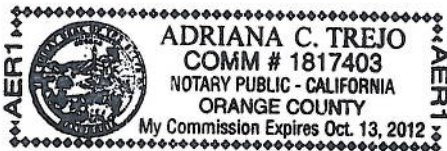


On October 28, 2011 before me, Adriana C. Trejo, personally appeared Gary Downey

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/~~she/they~~ executed the same in his/~~her/their~~ authorized capacity(ies), and that by his/~~her/their~~ signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal



Notary Seal

Signature

Adriana C. Trejo
Adriana C. Trejo, Notary Public

OPTIONAL

Description of Attached Document

Title or Type of Document: Bidder's Bond

Document Date: October 26, 2011 Number of Pages: 1

Signer(s) Other Than Named Above: None

Capacity(ies) Claimed by Signer(s):

Signer's Name Gary Downey Signer's Name _____

☐ Individual

☐ Individual

☒ Corporate Officer – Title(s) Assistant Secretary

☐ Corporate Officer – Title(s) _____

☐ Partner – Limited/General _____

☐ Partner – Limited/General _____

☐ Attorney In Fact _____

☐ Attorney In Fact _____

☐ Trustee _____

☐ Trustee _____

☐ Guardian or Conservator _____

☐ Guardian or Conservator _____

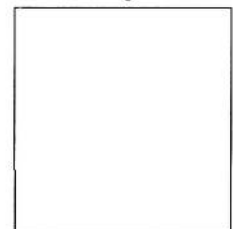
☐ Other _____

☐ Other _____

Right Thumbprint
of Signer



Right Thumbprint
of Signer



Signer is Representing: SULLY-MILLER CONTRACTING COMPANY

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Orange

On October 26, 2011 before me, Kim Heredia, Notary Public,
DATE NAME, TITLE OF OFFICER - E.G., "JANE DOE, NOTARY PUBLIC"

personally appeared Victoria M. Campbell, who
proved to me on the basis of satisfactory evidence to be the person(s) whose names (s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.



WITNESS my hand and official seal.

A handwritten signature in cursive script, appearing to read "Kim Heredia", written over a horizontal line.

SIGNATURE OF NOTARY

OPTIONAL

Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

CAPACITY CLAIMED BY SIGNER

- ☐ INDIVIDUAL
☐ CORPORATE OFFICER

TITLE(S)

- ☐ PARTNER(S) ☐ LIMITED
☐ GENERAL

☒ ATTORNEY-IN-FACT

☐ TRUSTEE(S)

☐ GUARDIAN/CONSERVATOR

☐ OTHER: _____

DESCRIPTION OF ATTACHED DOCUMENT

TITLE OR TYPE OF DOCUMENT

NUMBER OF PAGES

OCT 26 2011

DATE OF DOCUMENT

SIGNER IS REPRESENTING:
NAME OF PERSON(S) OR ENTITY(IES)

Liberty Mutual Insurance Company

SIGNER(S) OTHER THAN NAMED ABOVE.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

**LIBERTY MUTUAL INSURANCE COMPANY
BOSTON, MASSACHUSETTS
POWER OF ATTORNEY**

KNOW ALL PERSONS BY THESE PRESENTS: That Liberty Mutual Insurance Company (the "Company"), a Massachusetts stock insurance company, pursuant to and by authority of the By-law and Authorization hereinafter set forth, does hereby name, constitute and appoint **VICTORIA M. CAMPBELL, KIM HEREDIA, ALL OF THE CITY OF IRVINE, STATE OF CALIFORNIA, ERIK JOHANSSON, CHRISTINA JOHNSON, LISA CLARK, SHIRLEY BAUMAN, ALL OF THE CITY OF LOS ANGELES, STATE OF CALIFORNIA.**

, each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations in the penal sum not exceeding **ONE HUNDRED MILLION AND 00/100** ***** **DOLLARS (\$ 100,000,000.00** *****) each, and the execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company in their own proper persons.

That this power is made and executed pursuant to and by authority of the following By-law and Authorization:

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

By the following instrument the chairman or the president has authorized the officer or other official named therein to appoint attorneys-in-fact:

Pursuant to Article XIII, Section 5 of the By-Laws, David M. Carey, Assistant Secretary of Liberty Mutual Insurance Company, is hereby authorized to appoint such attorneys-in-fact as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

That the By-law and the Authorization set forth above are true copies thereof and are now in full force and effect.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of Liberty Mutual Insurance Company has been affixed thereto in Plymouth Meeting, Pennsylvania this day of 5th day of August, 2011.



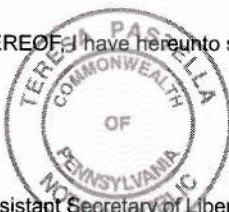
LIBERTY MUTUAL INSURANCE COMPANY

By David M. Carey
David M. Carey, Assistant Secretary

COMMONWEALTH OF PENNSYLVANIA ss
COUNTY OF MONTGOMERY

On this 5th day of August, 2011, before me, a Notary Public, personally came David M. Carey, to me known, and acknowledged that he is an Assistant Secretary of Liberty Mutual Insurance Company; that he knows the seal of said corporation; and that he executed the above Power of Attorney and affixed the corporate seal of Liberty Mutual Insurance Company thereto with the authority and at the direction of said corporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



Notarial Seal
Teresa Pastella, Notary Public
Plymouth Twp., Montgomery County
My Commission Expires Mar. 28, 2013
Member, Pennsylvania Association of Notaries

By Teresa Pastella
Teresa Pastella, Notary Public

CERTIFICATE

I, the undersigned, Assistant Secretary of Liberty Mutual Insurance Company, do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the officer or official who executed the said power of attorney is an Assistant Secretary specially authorized by the chairman or the president to appoint attorneys-in-fact as provided in Article XIII, Section 5 of the By-laws of Liberty Mutual Insurance Company.

This certificate and the above power of attorney may be signed by facsimile or mechanically reproduced signatures under and by authority of the following vote of the board of directors of Liberty Mutual Insurance Company at a meeting duly called and held on the 12th day of March, 1980.

VOTED that the facsimile or mechanically reproduced signature of any assistant secretary of the company, wherever appearing upon a certified copy of any power of attorney issued by the company in connection with surety bonds, shall be valid and binding upon the company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said company, this 26 day of October, 2011.



By Gregory W. Davenport
Gregory W. Davenport, Assistant Secretary

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

OPT OUT OF PAYMENT ADJUSTMENTS FOR PRICE INDEX FLUCTUATIONS

DES-OE-0102.12 (NEW 12/2009)

You may opt out of the payment adjustments for price index fluctuations as specified in "Payment Adjustments for Price Index Fluctuations" of the special provisions. If you elect to opt out of the provisions of this specification, complete this form and submit it with your bid.

Bidder Name: _____ **CONTRACT NO.** ____ - _____

☐ **I opt out of the payment adjustments for price index fluctuations.**

Date: _____

Signature: _____

ADA Notice For individuals with sensory disabilities, this document is available in alternate formats. For information call (916) 654-6410 or TDD (916) 654-3880 or write Records and Forms Management, 1120 N Street, MS-89, Sacramento, CA 95814.

STATE OF CALIFORNIA - DEPARTMENT OF TRANSPORTATION
SMALL BUSINESS STATUS
DES-OE-0102.4 (REV 3/2008)

CONTRACT NO. 07 - 127274

Are you certified as a "Small Business" by the Office of Small Business and DVBE Services of the Department of General Services of the State of California? Check one:

☐ Yes: Certification number? _____ ☒ No

Note: This small business questionnaire is included for statistical reporting only.

ADA Notice For individuals with sensory disabilities, this document is available in alternate formats. For information call (916) 654-6410 or TDD (916) 654-3860 or write Records and Forms Management, 1120 N Street, MS-89, Sacramento, CA 95814.

Contract No. 07-127274

CERTIFICATIONS

FEDERAL-AID PROJECTS DISCLOSURE OF LOBBYING ACTIVITIES CERTIFICATION

Bidder certifies, to the best of his or her knowledge and belief:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form LLL, "Disclosure of Lobbying Activities," in conformance with its instructions.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by 31 USC § 1352. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Bidder also agrees by submitting a bid that it must require the language of this certification be included in subcontracts over \$100,000 and these subcontractors shall certify and disclose.

**INSTRUCTIONS FOR COMPLETION OF SF-LLL,
DISCLOSURE OF LOBBYING ACTIVITIES**

This disclosure form shall be completed by the reporting entity, whether subawardee or prime Federal recipient, at the initiation or receipt of a covered Federal action, or a material change to a previous filing, pursuant to title 31 U.S.C. section 1352. The filing of a form is required for each payment or agreement to make payment to any lobbying entity for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with a covered Federal action. Complete all items that apply for both the initial filing and material change report. Refer to the implementing guidance published by the Office of Management and Budget for additional information.

1. Identify the type of covered Federal action for which lobbying activity is and/or has been secured to influence, the outcome of a covered Federal action.
2. Identify the status of the covered Federal action.
3. Identify the appropriate classification of this report. If this is a followup report caused by a material change to the information previously reported, enter the year and quarter in which the change occurred. Enter the date of the last, previously submitted report by this reporting entity for this covered Federal action.
4. Enter the full name, address, city, State and zip code of the reporting entity. Include Congressional District if known. Check the appropriate classification of the reporting entity that designates if it is, or expects to be, a prime or subaward recipient. Identify the tier of the subawardee, e.g., the first subawardee of the prime is the 1st tier. Subawards include but are not limited to subcontracts, subgrants and contract awards under grants.
5. If the organization filing the report in item 4 checks "Subawardee," then enter the full name, address, city, State and zip code of the prime Federal recipient. Include Congressional District, if known.
6. Enter the name of the Federal agency making the award or loan commitment. Include at least one organizational level below agency name, if known. For example, Department of Transportation, United States Coast Guard.
7. Enter the Federal program name or description for the covered Federal action (item 1). If known, enter the full Catalog of Federal Domestic Assistance (CFDA) number for grants, cooperative agreements, loans, and loan commitments.
8. Enter the most appropriate Federal identifying number available for the Federal action identified in item 1 (e.g., Request for Proposal (RFP) number; Invitation for Bid (IFB) number; grant announcement number; the contract, grant, or loan award number; the application/proposal control number assigned by the Federal agency). Include prefixes, e.g., "RFP-DE-90-001."
9. For a covered Federal action where there has been an award or loan commitment by the Federal agency, enter the Federal amount of the award/loan commitments for the prime entity identified in item 4 or 5.
10. (a) Enter the full name, address, city, State and zip code of the lobbying registrant under the Lobbying Disclosure Act of 1995 engaged by the reporting entity identified in item 4 to influence the covered Federal action.
(b) Enter the full names of the individual(s) performing services and include full address if different from 10(a). Enter Last Name, First Name, and Middle Initial (MI).
11. The certifying official shall sign and date the form, print his/her name title, and telephone number.

According to the Paperwork Reduction Act, as amended, no persons are required to respond to a collection of information unless it displays a valid OMB Control Number. The valid OMB control number for this information collection is OMB No. 0348-0046. Public reporting burden for this collection of information is estimated to average 10 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0046), Washington, DC 20503.

DISCLOSURE OF LOBBYING ACTIVITIES

Approved by OMB

Complete this form to disclose lobbying activities pursuant to 31 U.S.C. 1352

0348-0046

1. Type of Federal Action: N/A <input type="checkbox"/> a. contract b. grant c. cooperative agreement d. loan e. loan guarantee f. loan insurance	2. Status of Federal Action: N/A <input type="checkbox"/> a. bid/offer/application b. initial award c. post-award	3. Report Type: N/A <input type="checkbox"/> a. initial b. material change For Material Change Only: year _____ quarter _____ date of last report _____
4. Name and Address of Reporting Entity: N/A <input type="checkbox"/> Prime <input type="checkbox"/> Subawardee Tier _____, <i>if known</i> Congressional District, <i>if known</i> :		5. If Reporting Entity in No. 4 is Subawardee Enter Name and Address of Prime: N/A Congressional District, <i>if known</i> :
6. Federal Department/Agency: N/A	7. Federal Program Name/Description: N/A CFDA Number, if applicable _____	
8. Federal Action Number, if known: N/A	9. Award Amount, if known: \$ N/A	
10 a. Name and Address of Lobby Registrant <i>(if individual, last name, first name, MI):</i> N/A	b. Individuals Performing Services (including address if different from No. 10a) <i>(last name, first name, MI):</i> N/A	
11. Information requested through this form is authorized by Title 31 U.S.C. Section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when this transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.	Signature: _____ Print Name: GARY DOWNEY Title: ASSISTANT SECRETARY Telephone No.: 714-578-9600 Date: 10/24/11	
Federal Use Only:		Authorized for Local Reproduction Standard Form - LLL (Rev. 7-97)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

STATE OF CALIFORNIA

COUNTY OF ORANGE

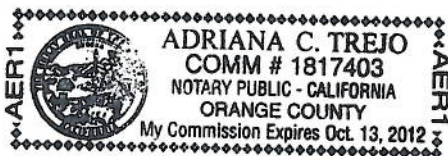


On October 28, 2011 before me, Adriana C. Trejo, personally appeared Gary Downey

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/~~she/they~~ executed the same in his/~~her/their~~ authorized capacity(ies), and that by his/~~her/their~~ signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.


I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal



Notary Seal

Signature


Adriana C. Trejo, Notary Public

OPTIONAL

Description of Attached Document

Title or Type of Document: Disclosure of Lobbying Activities

Document Date: October 24, 2011 Number of Pages: 1

Signer(s) Other Than Named Above: None

Capacity(ies) Claimed by Signer(s):

Signer's Name Gary Downey Signer's Name _____

☐ Individual

☒ Corporate Officer – Title(s) Assistant Secretary

☐ Partner – Limited/General _____

☐ Attorney In Fact _____
Right Thumbprint of Signer

☐ Trustee

☐ Guardian or Conservator

☐ Other



☐ Individual

☐ Corporate Officer – Title(s) _____

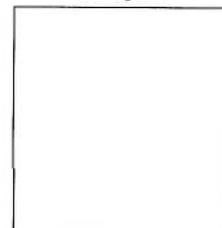
☐ Partner – Limited/General _____

☐ Attorney In Fact _____
Right Thumbprint of Signer

☐ Trustee

☐ Guardian or Conservator

☐ Other



Signer is Representing: SULLY-MILLER CONTRACTING COMPANY

EQUAL EMPLOYMENT OPPORTUNITY REGULATION CERTIFICATION

Bidder *, proposed subcontractor *****, certifies that he ☒ has ☐ has not participated in a previous contract or subcontract subject to the equal opportunity clauses, as required by Executive Orders 10925, 11114, or 11246, and that, if required, he has filed with the Joint Reporting Committee, the Director of the Office of Federal Contract Compliance, a Federal Government contracting or administering agency, or the former President's Committee on Equal Employment Opportunity, all reports due under the filing requirements.

Notes:

- The above certification is required by the Equal Employment Opportunity Regulations of the Secretary of Labor (41 CFR 60-1.7(b) (1)), and must be submitted by bidders and proposed subcontractors only in connection with contracts and subcontracts which are subject to the equal opportunity clause. Contracts and subcontracts which are exempt from the equal opportunity clause are set forth in 41 CFR 60-1.5. (Generally only contracts or subcontracts of \$10,000 or under are exempt.)
- Currently, Standard Form 100 (EEO-1) is the only report required by the Executive Orders or their implementing regulations.
- Prime contractors and subcontractors who have participated in a previous contract or subcontract subject to the Executive Orders and have not filed the required reports should note 41 CFR 60-1.7(b) (1) prevents the award of contracts and subcontracts unless the Contractor submits a report covering the delinquent period or such other period specified by the Federal Highway Administration or by the Director, Office of Federal Contract Compliance, U.S. Department of Labor.

TITLE 49, CODE OF FEDERAL REGULATIONS, PART 29, DEBARMENT AND SUSPENSION CERTIFICATION

Bidder, under penalty of perjury, certifies that, except as noted below, it or any other person associated therewith in the capacity of owner, partner, director, officer, manager:

- is not currently under suspension, debarment, voluntary exclusion, or determination of ineligibility by any federal agency;
- has not been suspended, debarred, voluntarily excluded or determined ineligible by any federal agency within the past 3 years;
- does not have a proposed debarment pending; and
- has not been indicted, convicted, or had a civil judgement rendered against it by a court of competent jurisdiction in any matter involving fraud or official misconduct within the past 3 years.

If there are any exceptions to this certification, insert the exceptions in the following space.

Exceptions will not necessarily result in denial of award, but will be considered in determining bidder responsibility. For any exception noted above, indicate below to whom it applies, initiating agency, and dates of action.

* SULLY-MILLER CONTRACTING COMPANY

UNDOCUMENTED ALIENS EMPLOYMENT

Under Pub Cont Code § 6101, the Bidder certifies compliance with state and federal law respecting the employment of undocumented aliens.

NONCOLLUSION

NONCOLLUSION AFFIDAVIT TO BE EXECUTED BY BIDDER AND SUBMITTED WITH BID

Under PCC 7106 and 23 USC 112, the bidder declares as follows:

State of California County of ORANGE

GARY DOWNEY, being first duly sworn, deposes and says that he or she is ASSISTANT SECRETARY of SULLY-MILLER CONTRACTING COMPANY the party making the foregoing bid that the bid is not made in the interest of, or on behalf of, any undisclosed person, partnership, company, association, organization, or corporation; that the bid is genuine and not collusive or sham; that the bidder has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid, and has not directly or indirectly colluded, conspired, connived, or agreed with any bidder or anyone else to put in a sham bid, or that anyone shall refrain from bidding; that the bidder has not in any manner, directly or indirectly, sought by agreement, communication, or conference with anyone to fix the bid price of the bidder or any other bidder, or to fix any overhead, profit, or cost element of the bid price, or of that of any other bidder, or to secure any advantage against the public body awarding the contract of anyone interested in the proposed contract; that all statements contained in the bid are true; and, further, that the bidder has not, directly or indirectly, submitted his or her bid price or any breakdown thereof, or the contents thereof, or divulged information or data relative thereto, or paid, and will not pay, any fee to any corporation, partnership, company, association, organization, bid depository, or to any member or agent thereof to effectuate a collusive or sham bid.

CHILD SUPPORT COMPLIANCE ACT

Under Pub Cont Code § 7110, the contractor acknowledges that:

1. The contractor recognizes the importance of child and family support obligations and shall fully comply with all applicable state and federal laws relating to child and family support enforcement, including, but not limited to, disclosure of information and compliance with earnings assignment orders, as provided in Chapter 8 (commencing with section 5200) of Part 5 of Division 9 of the Family Code; and
2. The contractor to the best of its knowledge is fully complying with the earnings assignment orders of all employees and is providing the names of all new employees to the New Hire Registry maintained by the Employment Development Department.

VIOLATION OF LAW OR A SAFETY REGULATION

Under Pub Cont Code § 10162, the Bidder must complete, under penalty of perjury, the following questionnaire:

Has the Bidder, any officer of the Bidder, or any employee of the Bidder who has a proprietary interest in the Bidder, ever been disqualified, removed, or otherwise prevented from bidding on, or completing a federal, state, or local government project because of a violation of law or a safety regulation?

☐ Yes

☒ No

If the answer is yes, explain the circumstances in the following space.

NATIONAL LABOR RELATIONS BOARD

Under Pub Cont Code § 10232, the contractor, swears under penalty of perjury, that no more than one final unappealable finding of contempt of court by a federal court has been issued against the contractor within the immediately preceding two year period because of the contractor's failure to comply with an order of a federal court which orders the contractor to comply with an order of the National Labor Relations Board.

ANTITRUST LAW

Under Pub Con Code § 10285.1, the Bidder declares under penalty of perjury under the laws of the State of California that the Bidder ☐ has ☒ has not been convicted within the preceding three years of any offenses referred to in that section, including any charge of fraud, bribery, collusion, conspiracy, or any other act in violation of any state or federal antitrust law in connection with the bidding upon, award of, or performance of, any public works contract, as defined in Pub Cont Code § 1101, with any public entity, as defined in Pub Cont Code § 1100, including the Regents of the University of California or the Trustees of the California State University. The term "Bidder" includes any partner, member, officer, director, responsible managing officer, or responsible managing employee thereof, as referred to in Section 10285.1.

If the Bidder has been convicted of an offense within the past 3 years, provide the conviction details including the date and ultimate resolution of each conviction in the space below.

BIDDER RESPONSIBILITY QUESTIONNAIRE

Failure to truthfully answer the following questions will result in a finding that the bid is nonresponsive. The Bidder must complete, under penalty of perjury, the following questionnaire:

1. Within the past 10 years, has the Bidder been found to be a nonresponsive bidder by any public entity, including federal, State, local, or regional entities?
☐ Yes ☒ No
2. Within the past 10 years, have any of the Bidder's officers or employees with a proprietary interest in the Bidder been determined to be a nonresponsive bidder by a public entity, including federal, State, local or regional entities?
☐ Yes ☒ No
3. Is there any officer or employee of the Bidder who now has or has had any proprietary interest in another company that bid or bids on public works projects whose company has been determined to be a nonresponsive bidder by any public entity, including federal, State, local, or regional entities?
☐ Yes ☒ No
4. If the answer to any of the 3 preceding questions is yes, disclose all pertinent details of the determination of nonresponsibility, including:
 - 4.1. Date of each nonresponsibility determination
 - 4.2. Name of each public agency issuing the nonresponsibility determination and a contact person at that agency who would have information about the determination
 - 4.3. Contract number for each nonresponsibility determination

END CERTIFICATIONS

DEPARTMENT OF TRANSPORTATION

DIVISION OF ENGINEERING SERVICES

OFFICE ENGINEER

1727 30th Street MS-43

P.O. BOX 168041

SACRAMENTO, CA 95816-8041

FAX (916) 227-6214

TTY 711



*Flex your power!
Be energy efficient!*

October 27, 2011

07-LA-138-102.0/106.2

07-127274

Project ID 0700000133

ACNH-P138(046)E

Addendum No. 1

Dear Contractor:

This addendum is being issued to the contract for CONSTRUCTION ON STATE HIGHWAY IN LOS ANGELES COUNTY IN LLANO FROM 0.5 KM WEST OF 165TH STREET EAST TO 0.6 KM WEST OF 190TH STREET EAST.

Submit bids for this work with the understanding and full consideration of this addendum. The revisions declared in this addendum are an essential part of the contract.

Bids for this work will be opened on Thursday, November 10, 2011.

This addendum is being issued to revise the Notice to Bidders and Special Provisions.

In the Special Provisions, Section 10-1.14, "RIGHT OF WAY OBSTRUCTIONS," is revised as attached.

To Bid book holders:

Inquiries or questions in regard to this addendum must be communicated as a bidder inquiry and must be made as noted in the Notice to Bidders section of the Notice to Bidders and Special Provisions.

Indicate receipt of this addendum by filling in the number of this addendum in the space provided on the signature page of the Bid book.

Submit bids in the Bid book you now possess. Holders who have already mailed their book will be contacted to arrange for the return of their book.

Inform subcontractors and suppliers as necessary.

Addendum No. 1
Page 2
October 27, 2011

07-LA-138-102.0/106.2
07-127274
Project ID 0700000133
ACNH-P138(046)E

This addendum and attachment is available for the Contractors' download on the Web site:

http://www.dot.ca.gov/hq/esc/oe/project_ads_addenda/07/07-127274

If you are not a Bid book holder, but request a book to bid on this project, you must comply with the requirements of this letter before submitting your bid.

Sincerely,



REBECCA D. HARNAGEL
Chief, Office of Plans, Specifications & Estimates
Office Engineer
Division of Engineering Services

Attachment

CERTIFICATE OF INCUMBENCY AND RESOLUTION

I, Gary Downey, do hereby certify that I am the Assistant Secretary of Sully-Miller Contracting Company, a Delaware corporation, and that as such I have access to and custody of the corporate records and minute books of said corporation.

And I do hereby further certify that the following persons are duly elected officers of said corporation.

TITLE

Chairman of the Board
President
Chief Financial Officer/Treasurer/Vice President
Vice President/Assistant Secretary
Vice President
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

NAME

Gordon R. Crawley
David Martinez
Timothy P. Orchard
Michael Edwards
Scott Bottomley
Anthony L. Martino II
George Aldrich
Gary Downey
Dennis Gansen

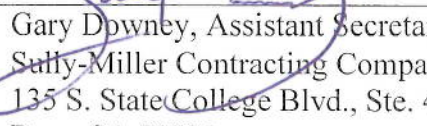
I further certify that the following is a true and correct copy of a resolution duly adopted by the Board of Directors of said Company at a meeting held on August 11, 2009, and that this resolution has not been in any way rescinded, annulled, or revoked but the same is still in full force and effect:

“AUTHORITY TO EXECUTIVE BIDS AND CONTRACTS”

Resolved, that any officer or assistant officer of this Company be and each of them is hereby authorized to execute in the name and on behalf of this Company under its corporate seal any and all proposals for the sale of products, merchandise and services of this Company and any bids and performance bonds required in connection therewith, to the United States, and of the State, territories and dependencies of the United States, the District of Columbia, cities, towns, townships, counties, school districts, and to the department, political subdivisions, agencies or wholly-owned corporations thereof, or to any other person.”

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal this 1st day of September 2011.

(SEAL)



Gary Downey, Assistant Secretary
Sully-Miller Contracting Company
135 S. State College Blvd., Ste. 400
Brea, CA 92821